

**Yukon Municipal Authority
October 19, 2004**

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of October 5, 2004
- B) Payment of a claim to Triad Design Group in the amount of \$4,675.00 for A/E on the 2004 Asphalt Repair Project

A motion was made by Vice Chair Bradway, seconded by Trustee Larson, to approve the YMA Consent Docket, being the approval of the minutes of the regular meeting of October 5, 2004, and payment of a claim to Triad Design Group in the amount of \$4,675.00 for A/E on the 2004 Asphalt Repair Project.

The vote:

AYES: Smaistrle, Alberts, Maxey, Larson, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)